

Black Canyon City Water Improvement District

**P.O. Box 1007, Black Canyon City, AZ 85324
(623) 374-9408**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of the Black Canyon City Water Improvement District and to the General Public that the REGULAR BOARD MEETING, which is open to the public will be held:

TUESDAY, JULY 27, 2021

5:00-6:00 PM (NEW TIME)

Meeting Location:

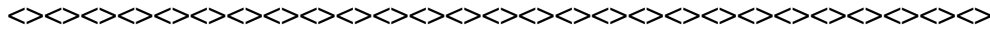
BLACK CANYON CITY LIBRARY

34701 S. Old Black Canyon Hwy, Black Canyon City, AZ

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item.

Board Members or other participants may attend by telephonic conference.



AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:

- 1) Call to Order and Roll Call**
- 2) Reflection Time**
- 3) Board Member Reports**
- 4) Operations Report for Approval as of 07/26/2021**
- 5) Approval of 5/25/2021 Regular Board Meeting & Public Budget Hearing Minutes**
- 6) Approval of 7/08/2021 Special Board Meeting Minutes**
- 7) Letter to Board from Bill Brady**
- 8) Discussion on Meter Re-Reads & Spot Check Solutions for Policy & Procedure**
- 9) Treasurer's Financial Report for Approval as of 05/31/2021 & 6/30/2021**
- 10) No Public Call Tonight**

Dated this 22nd day of July, 2021

David E. Moore, Sr.
Black Canyon City Water Improvement District Chair